

SOLO AND SMALL FIRM SECTION OF THE STATE BAR OF CALIFORNIA EXECUTIVE COMMITTEE CONFERENCE CALL * THURSDAY, MARCH 16, 2006 @ 4:00PM

Call-In Number: 1-888-384-9090 * Passcode: 273042

- 1. <u>Call to Order & Attendance Roll-Call (Anne)</u>
- 2. Approval of Minutes from January SEI, 2006
- 3. 2005 Year-End Financial Report (Mitch/Roberta)
- 4. Remaining 2006 1-Day Meeting Schedule (Group)
 - a. Location Change (Kulvinder)
- 5. Appointments to Executive Committee (Mitch)
 - a. Applications were emailed on Tuesday, March 14, 2006
 - b. We'll discuss at our April Long Range Planning Meeting
 - c. Appointment Recommendations due from Chair by April 17, 2006
 - d. Application available online www.calbar.ca.gov/sections
- 6. <u>Committee Retreat: Spring 2006: (Group)</u>
 - a. Dates: April 7-9, 2006
 - b. Breakfast, Meeting, and Lunch (Sat: 9:00AM 3:30PM)
 - c. Dinner w/quests incl. family (Sat: 7:00PM 9:00PM)
 - d. No Friday evening events has been planned
- 7. CEB: Mary Gerber (If Available)
- 8. 2006 State Bar Annual Meeting: (Group)
 - a. 2006 -- October 5-8, Monterey
 - b. <u>Section Executive Cmte Mtq</u>: Friday, October 6th 8:30 AM 12:00 Noon
 - c. Networking Reception: Friday, October 6th 5:00PM 7:00PM
 - d. Friday evening dinner: Stokes Adobe, October 6th 8:00PM 10:00PM
 - e. All preliminary program titles and descriptions have been received
 - f. Next Deadline: April 10, 2006/Final titles and descriptions/content cannot be changed.

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- 9. The Big Business Solutions conference: (Group)
 - a. Date is Friday, December 1, 2006
 - b. Westin South Coast Plaza, Orange County
- 10. <u>Section Website</u>
 - a. Include photos and bios for each committee member (Kulvinder)
- 11. <u>Big News Update</u> (Lisa)
 - a. Update of Big News
 - b. Hiring deputy chief editor (Kulvinder)
 - c. Group discuss sales position (Lisa/Group)
- 12. <u>Meeting Announcements and Agenda Volunteer</u>
 - a. Position to be established to send out meeting announcements and prepare agendas with current chair.
- 13. <u>Committee Reports</u>
 - a. Education Committee
 - b. SB Annual Meeting
 - c. Newsletter Committee
 - d. CEB
 - e. Members Benefit
 - f. Legislation
 - g. Mentor Directory
 - h. Web Liaison
 - i. Council Report (Next Council Meeting is April 11, 2006)
- 14. Other business